

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 17, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the January 10, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Honors Southern Regional Medical Center Staff Members" (presented to Charles Ivory, Kenneth Allen, Kathy Maddock, and Annie Pearl Allen by Chairman Eldrin Bell).
6. Consider a request of Theodis Locke, Interim Director of Central Services.
7. Consider requests of Angela Jackson, Director of Finance.
8. Consider a request of Renee Bright, Director of Human Resources.
9. Resolution 2012-14 – Authorizing the adoption of the Clayton County Multi-Jurisdictional Hazard Mitigation Plan dated October 2010.
10. Resolution 2012–15 – Authorizing Clayton County to enter into an Intergovernmental Agreement with the City of Lovejoy for the repair and maintenance of Lovejoy's roads; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2012–16 – Authorizing Clayton County to enter into a Subgrant Award Agreement with the Office of the Governor Criminal Justice Coordinating Council and, in accordance therewith, accept grant funds in the amount of \$80,000.00 on behalf of the Clayton County District Attorney's Office for the Stop Violence Against Women Act; to authorize the Chairman's authority to execute the Subgrant Award Agreement, and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget to reflect the required appropriation and expenditures as they may relate to the grant; etc. This grant requires a \$26,667.00 match of in-kind services.

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12. Resolution 2012-17 – Providing for the establishment and publication of qualifying fees for each county office to be filled in the upcoming Primary and General Election; to provide for the addition of the Surveyor position.
13. Resolution 2012-18 – Granting approval to the Clayton County Water Authority in accordance with GA Laws 1955, P. 3344, Et Seq. for the acquisition by Eminent Domain of such property rights (easements) necessary to further the completion of the Water Authority's sanitary sewer program; to authorize the Chairman to execute any documents and perform all acts necessary to accomplish the intent of this resolution, etc.

EXECUTIVE SESSION

14. Consider any action necessary based on Board decision(s) in the Executive Session.